

03-07-95 TUESDAY, MARCH 7, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by The Reverend Jeanne Beharry, First African
Methodist Episcopal Church (2).

Pledge of Allegiance led by Angelo Guerrero, Finance Officer,
Post No. 139, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

03-07-95.1 S E T M A T T E R S

9:30 a.m.

03-07-95.1.1 2

Presentation of plaque to The Honorable Mario Jorge Velez, commemorating his appointment as Consul General of Peru in Los Angeles, as arranged by Supervisor Molina.

03-07-95.1.2 2

Presentation of plaque to The Honorable Carlos Bernal, commemorating his appointment as Consul General of Colombia in Los Angeles, as arranged by Supervisor Molina.

03-07-95.1.3 29

Presentation by Sheriff Sherman Block on early release of prisoners due to budget curtailments. SHERIFF SHERMAN BLOCK PRESENTED A VERBAL REPORT

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 7, 1995

9:30 A.M.

03-07-95.1.4 2-H 1-H.

Recommendation: Award and instruct the Executive Director to execute three-year contract with Parkwood Landscape Maintenance, Inc., in amount of \$318,600, funded by the U.S. Department of Housing and Urban Development through the Conventional Public Housing Program, for landscape maintenance services at the Harbor Hills housing development located in the City of Lomita (4), effective upon Board approval. REFERRED BACK TO THE HOUSING AUTHORITY (CRON NO. 95054LAC0031) Attachments on file in Executive Office.

03-07-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

4-VOTE

03-07-95.2.1 37 1.

Recommendation as submitted by Supervisor Antonovich: Approve Sheriff's

request for appropriation adjustment, in amount of \$900,000 to transfer funds from the Sheriff's Narcotic Enforcement Special Fund, Appropriation for Contingency account to the Sheriff's Narcotic Enforcement fund, Fixed Assets to provide for the acquisition of microscopes, spectrometers, and other forensic equipment for the Scientific Service Bureau. CONTINUED TO THE MARCH 16, 1995 BUDGET COMMITTEE MEETING (CRON NOS. 95053LAC0002 AND 95060LAC0014)

Absent: None

Vote: Unanimously carried

3-VOTE

03-07-95.2.2 3 2.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Antonovich

Ray W. Bartlett+, Commission on Human Relations

Hui-ping "Pinki" Chen, and Daniel Hon, Assessment Appeals
Board (Alternates)

Robert R. Maillicoat+, Los Angeles Convention and
Exhibition Center Authority Commission

Patricia Jean Russell+, Regional Planning Commission

Absent: None

Vote: Unanimously carried

03-07-95.2.3 4 3.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of one courtroom in the Long Beach Superior Court facility, every fourth Tuesday of the month for seven months, commencing March 28, 1995 through November 28, 1995, for the Long Beach Bar Association and the Boy Scouts of America

Law

Explorer Post Program. APPROVED (CRON NO. 95060LAC0017)

Absent: None

Vote: Unanimously carried

03-07-95.3 BOARD OF SUPERVISORS (Continued)

03-07-95.3.1 5 4.

Recommendation as submitted by Supervisor Antonovich: Commend the members

of the Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility for their excellent work on promoting self-esteem and responsibility in the County; receive and file the Final Report of the Task Force; and approve request to sunset the Task Force, effective immediately. APPROVED (CRON NO. 95060LAC0026)

Absent: None

Vote: Unanimously carried

03-07-95.3.2 6 5.

Recommendation as submitted by Supervisor Antonovich: Instruct Directors of Internal Services, Public Works, Parks and Recreation, the Chief Probation Officer and the Fire Chief to cooperate with the Agricultural Commissioner/Director of Weights and Measures, by providing transportation and other support services necessary for the volunteer clean up of the San Gabriel Canyon recreational area to make "Operation Super Sweep '95" to be held June 3, 1995 a success. APPROVED (CRON NO. 95060LAC0004)

Absent: None

Vote: Unanimously carried

03-07-95.3.3 7 6.

Recommendation as submitted by Supervisor Molina: Appoint Supervisor Yvonne Brathwaite Burke as the primary representative and Supervisor Gloria Molina as the alternate representative, to serve on the Governing Board of the Alameda Corridor Transportation Authority, effective immediately. APPROVED (CRON NO. 95060LAC0001)

Absent: None

Vote: Unanimously carried

03-07-95.4 BOARD OF SUPERVISORS (Continued)

03-07-95.4.1 34 7.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to use the following criteria when assisting County departments in the preparation of their 1995-96 budgets: APPROVED (CRON NO. 95060LAC0019)

Examine the ratio of administrative to service employees and compare this ratio to similar departments in other agencies;

Analyze the level of interfund transfers between departments and look for opportunities to require discounts to departments when cuts are mandated so as to effect cuts in general fund departments otherwise minimally impacted by across-the-board net County cost cuts;

Clarify the mission of every department and develop budgets that reflect these missions and the Board's priorities;

Study consolidating departments to eliminate overhead and administrative costs;

Instruct departments to clarify their level of spending on professional and specialized services, which has escalated to more than \$700 million per year; and

Analyze the more than \$4 million that is spent on travel by County departments per year as well as the \$1.5 million that is spent on memberships to organizations.

Absent: None

Vote: Unanimously carried

03-07-95.5 BOARD OF SUPERVISORS (Continued)

03-07-95.5.1 37 8.

Recommendation as submitted by Supervisor Burke: Reaffirm the Board's commitment to Affirmative Action by opposing Assembly Constitutional Amendment No. 2, that would prohibit the State or any of its political subdivisions (counties and cities) from having affirmative action programs; inform Governor Wilson and the California State Senate and Assembly Delegation representing the County in writing of opposition to this legislation; and instruct the County's Legislative Representative in Sacramento to work with all groups opposing this legislation and

represent

the Board's opposition to Assembly Constitutional Amendment No. 2 to all members of the California State Assembly. CONTINUED TO APRIL 18, 1995
(CRON NO. 95045LAC0009)

Absent: None

Vote: Unanimously carried

03-07-95.5.2 8 9.

Recommendation as submitted by Supervisor Burke: Instruct the Director of

Planning in consultation with Director of Public Works, County Counsel and

other appropriate County agencies to obtain and analyze the conclusions and recommendations made in the report entitled "Beyond Sprawl: New Patterns of Growth to Fit the New California"; and provide each Board Office with a copy of the report along with analysis of its conclusions and recommendations within sixty days. APPROVED (CRON NO. 95060LAC0020)

Absent: None

Vote: Unanimously carried

03-07-95.6 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 11

03-07-95.6.1 35 10.

Recommendation: Approve the County's Federal agenda to allow the provision of services to County clients, especially for protection of children and families, and to provide safer communities, including welfare reform, health care, anti-crime, immigration, employment training, housing, economic and community development; and instruct the Chief Administrative Officer, affected departments, and the County's Washington, D.C. representatives to work with the County's Congressional Delegation, the Administration, States, other local governments and relevant interest groups to achieve the County's goals and policies, and order that any lobbying efforts which occur must be within the policies contained in the Federal agenda. THE BOARD TOOK THE FOLLOWING ACTIONS:
(CRON NO. 95055LAC0003)

A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AND CONTINUED ONE WEEK (3-14-95) THAT PORTION OF WELFARE REFORM WHICH RELATES TO BLOCK GRANT OR OTHER PROGRAM APPROACHES WHICH WOULD ENSURE ADEQUATE FUNDING AT THE LOCAL LEVEL TO IMPLEMENT WELFARE REFORM AND ADEQUATELY ACCOMMODATE CURRENT PROGRAM SIZE IN EACH STATE;

(CONTINUED)

03-07-95.7 ADMINISTRATIVE OFFICER (Continued)

03-07-95.7.1 35 10. (Continued)

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN THE COUNTY'S FEDERAL AGENDA SUPPORT FOR:

-- FEDERAL FUNDING FOR PUBLIC HEALTH AND AIDS/HIV SERVICES;

-- ADEQUATE FUNDING FOR MENTAL HEALTH SERVICES, PARTICULARLY FOR CHILDREN;

-- DISTRIBUTION OF MEDICAID FUNDS TO RECTIFY CURRENT DISPARITIES IN THE DISTRIBUTION OF FUNDS AMONG THE STATES; AND

-- ADEQUATE FUNDING FOR CHILD CARE SERVICES TO ASSIST EFFORTS TO MOVE WELFARE RECIPIENTS TO THE WORKFORCE; AND

C. REQUESTED AFFECTED COUNTY DEPARTMENTS TO ANALYZE AND REPORT BACK TO THE BOARD IN TWO WEEKS ON REVENUE AND COST, AND ON CLIENT POPULATION IMPACTS OF HOUSE WELFARE REFORM AND BLOCK GRANT PROPOSALS WHICH WOULD:

-- REPLACE CURRENT FEDERAL ENTITLEMENT PROGRAMS SUCH AS AID TO FAMILIES WITH DEPENDENT CHILDREN, SUPPLEMENTAL SECURITY INCOME, FOSTER CARE AND MEDICAID WITH STATE BLOCK GRANTS;

-- MAKE LEGAL IMMIGRANTS INELIGIBLE FOR FEDERAL PROGRAMS; AND

-- DENY FEDERAL WELFARE AND MEDICAID
BENEFITS TO MANY NEEDY PERSONS WHO ARE
CURRENTLY ELIGIBLE

Absent: None

Vote: Unanimously carried

03-07-95.8 ADMINISTRATIVE OFFICER (Continued)

03-07-95.8.1 31 11.

Recommendation: Approve the following proposed recommendations regarding the impact of welfare reform and the Governor's budget on child welfare: APPROVED RECOMMENDATION NOS. 1, 2, 4 AND 5, AND THAT PORTION OF RECOMMENDATION NO. 3 THAT SUPPORTS PROGRAM APPROACHES WHERE MANDATES ARE INVOLVED, BE PROPORTIONATELY WORKLOAD RESPONSIVE; CONTINUED ONE WEEK (3-14-95) FOR CLARIFICATION, THAT PORTION OF RECOMMENDATION NO. 3 THAT SUPPORTS BLOCK GRANT OR OTHER PROGRAM APPROACHES WHICH WOULD ENSURE ADEQUATE FUNDING AT THE LOCAL LEVEL, AND WHICH RECOGNIZE THE LIMITATIONS ON FEDERAL AND STATE AS WELL AS LOCAL FINANCIAL CAPACITY, ADEQUATELY ACCOMMODATING CURRENT PROGRAM SIZE AND ADDRESSING PROGRAM GROWTH

Support aspects of restructuring in the child protective services system which improve program effectiveness while maintaining the safety net, working to transform the aspects that could be detrimental to children and families;

Support aspects of restructuring which stabilize

funding for children's services and provide increased flexibility in program administration, and work to minimize aspects that could increase the financial risk for the County;

Support block grant or other program approaches which would ensure adequate funding at the local level, and which recognize the limitations on Federal and State as well as local financial capacity, adequately accommodating current program size, addressing program growth through appropriate indicators, and where mandates are involved, be proportionately workload responsive;

Support removal of matching requirements which could have a beneficial impact on the County and achieve cost savings; and

Support continuation of Title IV-E to ensure Federal participation in the ultimate safety net for dependent children in a manner responsive to workload.

Absent: None

Vote: Unanimously carried

03-07-95.9 AUDIT COMMITTEE 12

03-07-95.9.1 9 12.

Recommendation: Disband the Los Angeles County Hate Crime Task Force, which has not met since early 1990, has several vacancies and its duties are being performed by the Network Against Hate Crime, a project of the Human Relations Commission; also extend the sunset review date for the Los Angeles County Aviation Commission to June 1999. APPROVED
(CRON NO. 95060LAC0024)

Absent: None

Vote: Unanimously carried

03-07-95.10 BEACHES AND HARBORS (4) 13 - 14

03-07-95.10.1 28 13.

Recommendation: Authorize Director to execute an Entitlement Default Notice in response to lessee's filing of an Extension Exercise Notice per the terms of Amendment No. 10 to Parcel 18R, Marina del Rey lease (4), which has been filed prematurely and without proper authorization under Amendment No. 10. REMOVED FROM CONSIDERATION BY THE BOARD BECAUSE THE LESSEE HAS FORMALLY RESCINDED ITS EXTENSION EXERCISE NOTICE
(CRON NO. 95046LAC0017) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-07-95.10.2 37 14.

Recommendation: Approve and instruct Chair to sign a two-year agreement with Beach Art, Inc., in consideration of cash payments to County, for exclusive right to paint contemporary artistic designs on designated lifeguard towers at Venice Beach (3 and 4) and to promote the project as the "Official Open Air Art Museum of Los Angeles County Beaches," effective upon Board approval; and authorize Director, with endorsement by the Fire Chief, to exercise options to extend the agreement if he deems it appropriate for four, two-year extensions; with guaranteed payments to County over the ten-year maximum term to total \$330,000, assuming Beach Art exercises all of its extensions and tower options, additionally County's profit participation in Beach Art's sponsorship and licensing agreements with third parties could generate another \$700,000 in County revenue over the ten-year term. CONTINUED ONE WEEK (3-14-95)
(CRON NO. 95054LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-07-95.11 CHILDREN'S PLANNING COUNCIL 15

03-07-95.11.1 10 15.

Recommendation: Accept, with thanks, grants from the ARCO Foundation in amount of \$7,500 and the Weingart Foundation in amount of \$25,000.

APPROVED (CRON NOS. 95054LAC0028 AND 95054LAC0029)

Absent: None

Vote: Unanimously carried

03-07-95.12 HEALTH SERVICES (Committee of Whole) 16 - 17

03-07-95.12.1 32 16.

Recommendation: Approve and instruct Director to sign agreement with First Data Health Systems Corporation, in total amount of \$22.1 million for a five-year period, with estimated 1994-95 contract cost of \$1.5 million, to provide Fiscal Management System (FMS) services, that has been identified as one of the strategic systems for recovery from the former IBAX Systems at County health facilities, which include electronic Medi-Cal claims processing, automatic claims processing, automatic claims monitoring and Medi-Cal administrative appeals services, and the option to procure a limited quantity of microcomputer equipment to reestablish Rancho Los Amigos Medical Center and High Desert Hospital on the FMS and to replace the Tandem mini-computer hardware at installed locations, effective April 1, 1995. APPROVED (CRON NO. 95041LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

03-07-95.12.2 11 17.

Recommendation: Approve and instruct Director to sign amendment to agreements with BFI Medical Waste Systems of California and Thermal Combustion Innovators, Inc., to increase contract amounts in total amount of \$3,165 and \$4,408, respectively, for Fiscal Years 1994-95, 1995-96 and 1996-97 to provide biohazardous waste disposal services at additional pick-up sites, effective upon Board approval through June 30, 1997.
APPROVED (CRON NO. 95055LAC0001)

Absent: None

Vote: Unanimously carried

03-07-95.13 INTERNAL SERVICES (3) 18

03-07-95.13.1 12 18.

Joint recommendation with Director of Parks and Recreation: Adopt drawings and specifications for Castaic Sports Complex - Phase II (5), Specs. 5169, C.P. Nos. 70802 and 88565, at an estimated cost between \$642,500 and \$802,500, funded by Regional Park and Open Space District Funds; set April 4, 1995 for bid opening; and instruct Director of Internal Services to execute and award contract. ADOPTED

(CRON NO. 95054LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-07-95.14 PUBLIC WORKS (4) 19 - 28

4-VOTE

03-07-95.14.1 13 19.

Recommendation: Find that projects are exempt from the California Environmental Quality Act; and adopt resolutions requesting jurisdiction of the following: ADOPTED

First Ave. at Lambert Rd., City of Whittier (4),
to upgrade existing traffic signals
(CRON NO. 95054LAC0023)

Grand Ave., et al., City of Covina (5), to resurface
deteriorated roadway pavement and various
improvements (CRON NO. 95054LAC0024)

Absent: None

Vote: Unanimously carried

03-07-95.15 PUBLIC WORKS (Continued)

3-VOTE

03-07-95.15.1 14 20.

Recommendation: Consider and approve Negative Declaration (ND) and Addendum to Negative Declaration (Addendum) for the Angeles Forest Highway at Mile Marker 23.00 project, vicinity of La Canada Flintridge (5), for construction of a soldier beam retaining wall with the addition of a chainlink fence on top of the retaining wall; find that the ND and the Addendum reflect the independent judgement of the County and that the project will not have a significant effect on the environment or adverse effect on wildlife resources and instruct Director to complete and file a Certificate of Fee Exemption; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; adopt and advertise plans and specifications for CC 1400 (FHWA) - Angeles Forest Highway at Mile Marker 23.00, vicinity of La Canada Flintridge (5), at an estimated cost between \$160,000 and \$250,000; and set April 4, 1995 for bid opening. ADOPTED (CRON NO. 95054LAC0021) Attachments on file in the Executive Office.

Absent: None

Vote: Unanimously carried

03-07-95.15.2 15 21.

Recommendation: Find that exchange of real property transaction is categorically exempt from provisions of the California Environmental Quality Act; declare portions of Flood Control District's fee interest in Parcel Nos. 24 and 26, Wilson Debris Basin, and a portion the of County's fee interest in Assessor's Parcel No. 2582-003-904 to be excess property; approve and instruct Chair to sign agreement between the County, the Los Angeles County Flood Control District and the Santa Monica Mountains Conservancy to exchange certain easements and fee properties in order to grant the Conservancy necessary access for their future Wilson Canyon Park

to be located immediately to the north of the County's Olive View-UCLA Medical Center and the County Flood Control District's Wilson Debris Basin

(5), at no cost to County or District; authorize Director to prepare all necessary conveyance documents and submit them to the Executive Officer of

the Board for the Chair to execute and to take such other actions as may reasonably be necessary to carry out the terms of the agreement.

APPROVED

AGREEMENT NO. 68050 (CRON NO. 95059LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-07-95.16 PUBLIC WORKS (Continued)

03-07-95.16.1 16 22.

Recommendation: Adopt resolution declaring portions of Huntley Dr., Westbourne Dr., Inglewood Ave., La Mirada Blvd. and Maclay Ave., in various cities (2, 3 and 4) to no longer be part of the County System of Highways. ADOPTED (CRON NO. 95054LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-07-95.16.2 17 23.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95054LAC0026)

Hollingworth St. and Abelian Ave., West Covina
District (5), stop regulation

The Old Road at Sloan Canyon Rd./Lake Hughes Rd.,
Castaic District (5), stop regulation

Absent: None

Vote: Unanimously carried

03-07-95.16.3 18 24.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide abatement of public nuisances at the following

locations: ADOPTED (CRON NO. 95058LAC0003 AND 95059LAC0006)

1359 E. 76th Place, Los Angeles (2)

15714 16 S. Butler Ave., Compton (2)

25039 Sargasso Court, Stevenson Ranch, Newhall (5)

Absent: None

Vote: Unanimously carried

03-07-95.17 PUBLIC WORKS (Continued)

03-07-95.17.1 19 25.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1592 (FEMA) - Hemingway Ave., et al., vicinity of Santa Clarita (5), to Padilla & Sons Co., in amount of \$107,794.50

CC 7236 - Brazilian Peppers, Maintenance District 1,
Parkway tree trimming, vicinities of Azusa,
Baldwin Park, Hacienda Heights, Rowland Heights
and West Covina (1, 4 and 5), to Landscape
Engineering, Inc., in amount of \$13,994.50

Absent: None

Vote: Unanimously carried

03-07-95.17.2 20 26.

Recommendation: Find that projects are exempt from the California
Environmental Quality Act; adopt and advertise plans and specifications
for the following projects; and set April 4, 1995 for bid openings:

ADOPTED

CC 1543 (SB 140) - Challenger Way, et al.,
vicinity of Lancaster (5), at an estimated cost
between \$120,000 and \$190,000
(CRON NO. 95054LAC0015)

CC 6641 (SB 140/Prop C) - Ramona Blvd., Badillo St.,
Covina Blvd., 605 Fwy. southbound ramps to 210 Fwy.
westbound ramps, Cities of Baldwin Park, Covina,
Irwindale, San Dimas and West Covina (5), at an
estimated cost between \$415,000 and \$635,000
(CRON NO. 95054LAC0017)

(CONTINUED)

03-07-95.18 PUBLIC WORKS (Continued)

03-07-95.18.1 20 26. (Continued)

CC 8197 - Mulberry Dr. at Mills Ave., vicinity of Whittier (4), at an estimated cost between \$25,000 and \$40,000 (CRON NO. 95054LAC0018)

Accumulative Capital Outlay Project No. 25, 108th Street Sanitary Sewers, Denker Ave. to Normandie Ave., vicinity of Athens (2), at an estimated cost between \$55,000 and \$80,000 (CRON NO. 95054LAC0019)

Hollyhills Drain, Unit 3, vicinity of West Los Angeles (2), at an estimated cost between \$5,500,000 and \$9,000,000 (CRON NO. 95054LAC0020)

Absent: None

Vote: Unanimously carried

03-07-95.18.2 21 27.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1551 - Soledad Canyon Rd. (Phase 3), vicinity of

Santa Clarita (5), to Granite Construction Company,
in amount of \$11,690

CC 2929N (STP) - Beverly Blvd. (Phase II), City of
Montebello (1), to Excel Paving Company, in amount
of \$26,577.15

CC 3594N - Rosilyn Dr., et al., vicinity of
City Terrace (1), to Mobassaly Engineering, Inc.,
in amount of \$64,750

CC 6057 (Prop A/Prop C/SB 140) - Eastern Ave.,
vicinity of City Terrace (1), to Security Paving
Company, Inc., in amount of \$14,402

(CONTINUED)

03-07-95.19 PUBLIC WORKS (Continued)

03-07-95.19.1 21 27. (Continued)

CC 6464 - Arrow Highway, vicinities of Glendora
and San Dimas (5), to Silvia Construction, Inc.,
in amount of \$3,030

CC 6659 (Prop C/SB 140) - Slauson Ave., vicinity
of Windsor Hills (2), to Sully-Miller Contracting
Company, in amount of \$44,226.57

CC 6676 (STP) - Lambert Rd., et al., vicinity of

Whittier (4), to Mobassaly Engineering, Inc., in amount of \$48,000

CC 6724 (SB 140/Prop C) - 1st Street, vicinity of East Los Angeles (1), to Hillcrest Contracting, Inc., in amount of \$46,969.80

CC 6756 (SB 140/Prop C) - Main St., et al., vicinities of Alhambra, San Gabriel, Temple City, Arcadia, La Verne, Pomona and Claremont (1 and 5), to C. T. & F., Inc., in amount of \$984

CC 6757 (FASX) - Kanan Rd. (Phases I and II), vicinity of Agoura Hills (3), to Security Paving Company, Inc., in amount of \$106,516.10

CC 6807 - Las Tunas Dr., City of Temple City (5), to Griffith Company, in amount of \$64,156.40

CC 7173 (FEMA) - Old Topanga Canyon Rd. at Mile Marker 3.77, vicinity of Calabasas (3), to Seasand Construction Company, in amount of \$55,000

(CONTINUED)

03-07-95.20 PUBLIC WORKS (Continued)

03-07-95.20.1 21 27. (Continued)

CC GPC 70367 and GPC 70368 - Brackett Airport

Slurry Seal, City of La Verne (5), to Mission
Paving and Sealing, Inc., in amount of \$14,279.25

Calbarry Drain, vicinity of Altadena (5), to
Castillo Constructors, in amount of \$2,904

Cherry Cove Drain, City of Lakewood (4), to CK
Construction, in amount of \$13,068

Fairgrove Avenue Drain, vicinity of La Puente (1),
to Beecher Construction, Inc., in amount of \$17,900

Morgan Debris Basin, City of Glendora (5), to
Gillespie Construction, Inc., in amount of \$29,682

Project No. 5450, Unit 2, City of Manhattan
Beach (4), to Santa Susana Construction Co., Inc.,
in amount of \$12,950

Santa Fe Reservoir Spreading Grounds Diversion
Structure, City of Irwindale (1), to G. B. Cooke,
Inc., in amount of \$19,833

Specs. WWD 4-1480, Avenue M-7 Reservoirs, et al.,
Cities of Lancaster and Palmdale (5), to Spiess
Construction Co., Inc., in amount of \$90,679.16

Absent: None

Vote: Unanimously carried

03-07-95.21 PUBLIC WORKS (Continued)

03-07-95.21.1 22 28.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1545 - Avenue L-12, et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$109,331.50

CC 1556 - 60th Street East, et al., vicinity of Lancaster (5), Granite Construction Company, in amount of \$114,596.52

CC 6409 (Seismic Retrofit) - Wardlow Rd. Bridge over Los Angeles River, City of Long Beach (4), Adams & Smith, Inc., in amount of \$1,044,136.42

CC 6502 (SB 140/Prop A/Prop C) - Rosecrans Ave., vicinity of Compton (2), Hillcrest Contracting, Inc., in amount of \$180,651.96

CC 6665 (SB 140/Prop A/Prop C) - El Segundo Blvd., vicinity of Compton (2), Griffith Company, in amount of \$268,711.83

CC 6934 - Mount Baldy Rd., vicinity of Claremont (5), Ben's Asphalt & Seal Coating, Inc., in amount of \$353,131.48

CC 7014 - Road Division 446, Curb ramps III - 1993, vicinities of Santa Fe Springs and Whittier

(1 and 4), D.J. Construction, in amount of \$69,950.75

Burbank Western System, Brace Debris Basin Enlargement, City of Burbank (5), Robinson Construction Company, in amount of \$43,680

Catch Basin Cleanout 1994, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), Martha Gudino & Brothers, in amount of \$47,434

Absent: None

Vote: Unanimously carried

03-07-95.22 SHERIFF (5) 29

03-07-95.22.1 23 29.

Recommendation: Approve and instruct Chair to sign agreement with the City of Paramount, for use of four of the City's motor vehicles by the Lakewood Sheriff's Station, at no cost to County, repairs and maintenance to be provided by the City, effective upon Board approval. APPROVED AGREEMENT NO. 68049 (CRON NO. 95055LAC0004)

Absent: None

Vote: Unanimously carried

03-07-95.23 TREASURER AND TAX COLLECTOR (1) 30 - 31

03-07-95.23.1 24 30.

Recommendation: Receive and file Report of Investment Transactions for the month of January 1995. APPROVED (CRON NO. 95053LAC0013)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-07-95.23.2 25 31.

Recommendation: Accept compromise offer of settlement for inpatient/outpatient services at Harbor-UCLA Medical Center for Heather Peterson-Viola, in amount of \$5,440.43. APPROVED (CRON NO. 95053LAC0014)

Absent: None

Vote: Unanimously carried

03-07-95.24 BUDGET MATTERS 32 - 37

The following items were continued from the meeting of February 28, 1995 at the request of the Board:

03-07-95.24.1 33

03-07-95.24.2 32.

Consideration of the Auditor-Controller's budget reduction plan.

03-07-95.24.3 33.

Consideration of the Department of Children and Family Services' budget reduction plan.

03-07-95.24.4 34.

Consideration of the Department of Community and Senior Citizens Services' budget reduction plan.

03-07-95.24.5 35.

Consideration of the Community-Based Contracts' budget reduction plan.

03-07-95.24.6 36.

Consideration of the Coroner's budget reduction plan.

03-07-95.24.7 37.

Consideration of the Department of Public Works' - County Engineer Fund budget reduction plan.

THE BOARD ADOPTED THE CHIEF ADMINISTRATIVE OFFICERS RECOMMENDATIONS FOR THE ABOVE DEPARTMENTS AS SET FORTH IN THE MEMORANDUMS, DATED MARCH 3, 1995 AND MARCH 6, 1995.

Absent: None

Vote: Unanimously carried

THE BOARD APPROVED THE ALLOCATION OF \$1.454 MILLION FROM THE SB 2557 REVENUE TO FUND THE ASSESSOR'S CURTAILMENTS

03-07-95.25 MISCELLANEOUS

03-07-95.25.1 38.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-07-95.25.2 26 38-A.

Recommendation as submitted by Supervisor Antonovich: Approve Director of Public Works' recommendation to adopt traffic regulation orders establishing stop regulations at the intersections of Burton Ave. and Live Oak St., and Muscatel Ave. and Wedgewood Dr., San Gabriel District (5). APPROVED (CRON NO. 95061LAC0039)

Absent: None

Vote: Unanimously carried

03-07-95.25.3 27 38-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to assemble a County transition team to conduct preliminary discussions with the City of Los Angeles' transition team regarding the creation of a Los Angeles County/City One-Stop Film Permit Office; and develop recommendations that further the County's interest in retaining and promoting this valuable industry. APPROVED (CRON NO. 95062LAC0033)

Absent: None

Vote: Unanimously carried

03-07-95.25.4 30 38-C.

Recommendation as submitted by Supervisor Molina: Instruct the Registrar-Recorder/County Clerk to request Governor Pete Wilson to consolidate the recall election of Assemblymember Paul Horcher with the already scheduled special election to be held June 6, 1995 in an effort to save taxpayer dollars. APPROVED; ALSO INSTRUCTED THE COUNTY'S LEGISLATIVE REPRESENTATIVE IN SACRAMENTO TO SEEK LEGISLATION REQUIRING THE STATE TO ASSUME THE COST OF RECALL ELECTIONS (CRON NO. 95062LAC0035)

Absent: None

Vote: Unanimously carried

03-07-95.25.5 36 41.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
THOMAS DEAN LARSON

03-07-95.25.6

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

After comments by Sheriff Sherman Block, on early release of prisoners due to budget curtailments, Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on the feasibility of the use of Consolidated Fire Protection District funds for personnel to supervise fire crews.

03-07-95.25.7 38

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Charlie Golden

Supervisor Molina

Elodia Santillan

Supervisor Burke

Evangelist Viola Anderson
Dorothy Mae Fisher
Isador Jones
Beverly Powell

Supervisor Dana

William Anthony Logue
Sherri Mangold
Vivian Zarifes

Supervisor Antonovich

William W. Coleman, Jr.
Le Roy Dailey

Tony De Lorenzo
Fred E. Jacob
Lorna Estella Manske
Hugh C. Root
Henry "Hank" Saltzman
James F. Saporito
Dorothy Ann "Dottie" Wilding

Meeting adjourned (Following Board Order No. 38). Next
meeting of the Board: Tuesday morning, March 14, 1995
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
March 7, 1995, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

